

I hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly and regularly adopted by the Sanitary Board of the Monterey Sanitary District at a meeting thereof held on the 17th day of 11/74, 1976, by the following vote of the members thereof:

AYES, and in favor thereof, Members: 6, 11/74, 1976

NOES, Members:

ABSENT, Members:

John A. Williams
Secretary

APPROVED:

Paul J. Burton
President